

**BOARD OF REGISTERED NURSING**

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Ruth Ann Terry, MPH, RN
Executive Officer

BOARD MEETING AGENDA

Hilton San Diego Mission Valley
901 Camino Del Rio South
San Diego, CA 92108
(619) 543-9000 (phone) - (619) 296-9561 (fax)

June 7-9, 2006

Wednesday, June 7, 2006 – 6:00 pm – 9:00 pm**1.0 Strategic Planning Workshop****Thursday, June 8, 2006 - 9:00 am****1.0 Call To Order – Board President**

Members: LaFrancine Tate, Public Member, President
Grace Corse, RN, Vice President
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, Ed.D., RN, CS-NP
Janice Glaab, Public Member
Jill Furillo, RN
Mary C. Hayashi, Public Member
Orlando H. Pile, M.D.
Susanne Phillips, MSN, RN, APRN-BC, FNP

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the completion of this agenda item, the Board will convene in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of Probation:

CLIFFORD, Cheryl Leigh
PECOR, Carolyn

Reinstatement:

GARCIA, Philip Alan
LAMPMAN, Elizabeth Ann
MITCHELL, Darryl Stanley

Disciplinary Matters, continued

Reinstatement:

OTT, Cynthia (aka Lauren Ott)
SAMANDARI, Delshad

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matters with their legal counsel pursuant to Government Code Section 11126(e).

Excelsior College vs. California Board of Registered Nursing, and Does 1 to 100
Superior Court of California, Sacramento County, Case No. 03CS01817

California Society of Anesthesiologists vs. Board of Registered Nursing, Ruth Ann Terry,
Executive Officer of the Board of Registered Nursing, and Does 1 through 5
Superior Court of California, Sacramento County, Case No. 05AS03825

Friday, June 9, 2006 - 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: April 6-7, 2006, Board Meeting

5.0 Report On Board Members' Activities

6.0 Executive Officer's Report On Board And Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Approve/Not Approve: BRN 2006 Strategic Plan

7.2 Information Only: Update on RN Survey

7.3 Support/Not Support: California State Board of Education Response to
Frequently Asked Questions on Medication Administration Assistance in Schools

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of
Interest to the Board.

Assembly Bills

AB 1964
AB 1972
AB 2120
AB 2313
AB 2564
AB 2591
AB 2609

Senate Bills

SB 847
SB 1285
SB 1301
SB 1309
SB 1423
SB 1476
SB 1759

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

- 9.1 Information Only: Enforcement Program Update and Statistics
- 9.2 Information Only: Diversion Program Update and Statistics
- 9.3 Information Only: Probation Program Update and Statistics
- 9.4 Approve/Not Approve: (a) Diversion Evaluation Committee Member Appointments
(b) Information Only: Diversion Evaluation Committee
Member Resignation/Term Expirations

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

- 10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Approve Continue Approval of Nursing Programs:

- Point Loma Nazarene University, Baccalaureate Degree Nursing Program
- Santa Barbara City College, Associate Degree Nursing Program

Approve Major Curriculum Revisions:

- California State University, Long Beach, Baccalaureate Degree Nursing Program
- University of California, Los Angeles, Baccalaureate Degree Nursing Program

- 10.2 Ratify Minor Curriculum Revisions:

- California State University, East Bay, Baccalaureate Degree Nursing Program
- California State University, Stanislaus, Baccalaureate Degree Nursing Program
- Samuel Merritt College School of Nursing Baccalaureate Degree Nursing Program (Formerly Samuel Merritt-St. Mary's Intercollegiate Nursing Program)
- Samuel Merritt College School of Nursing, Accelerated Baccalaureate Degree Nursing Program – San Francisco Extended Campus
- College of the Redwoods, Associate Degree Nursing program
- Los Angeles Southwest College, Associate Degree Nursing Program
- Merritt College, Associate Degree Nursing Program
- Rio Hondo College, Associate Degree Nursing Program
- Santa Ana College, Associate Degree Nursing Program
- Shasta College, Associate Degree Nursing Program

- 10.3 Accept/Not Accept Feasibility Study for California State University, Fullerton (CSUF), Entry-Level Master's Program

- 10.4 Accept/Not Accept Feasibility Study for California State University Northridge (CSUN), Accelerated Baccalaureate Degree Nursing Program
- 10.5 Accept/Not Accept Feasibility Study for University of California, Irvine, Baccalaureate Degree Nursing Program
- 10.6 Approve/Not Approve Clinical Nurse Specialist Task Force Committee Charge and Membership
- 10.7 Information Only: Education Advisory Committee Update
- 10.8 Information Only: Report on the Simulation Center Survey of Prelicensure Nursing Programs
- 10.9 Information Only: NCLEX-RN Pass Rate Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: Summary of 2005 Goals and Objectives
- 11.2 Approve/Not Approve: Goals and Objectives for Calendar Year 2006-2007

12.0 Open Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>.

Effective January 1, 1994, Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited. This meeting conforms to the Open Meeting Act.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.